



SPECIAL MEETING AGENDA OF THE GOVERNING BOARD

520 East Carmel, San Marcos, CA 92078

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Meeting ID: 792 634 3809

Passcode: 2021

One tap mobile

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We reserve the right to record any/all Board Meetings.

Our mission at Baypoint Preparatory Academy is to educate TK-8 students through a rigorous college prep curriculum in a flexible, student-centered learning environment. Our goal is to actively partner with students, parents, and the community to support students' academic success and personal goals.

MAY 26, 2021 3:30 P.M.

1. CALL TO ORDER

The meeting is called to order by the Board Chair, _____.

2. PUBLIC SESSION

A. Roll Call

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Tuesday Gray			
Nathan Limjoco			
Stephanie Long			

CONVENE TO OPEN SESSION:

3. PLEDGE OF ALLEGIANCE

4. REVISION/ADOPTION/ORDERING OF AGENDA

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

5. CONSENT AGENDA - N/A

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion as set forth below. Unless specifically requested by a Board member to be set for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote. The Executive Director recommends approval of all items set forth under the Consent Agenda.

6. PUBLIC COMMENT -

Each speaker will be allowed a maximum of three minutes to speak. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. The Board may (1) acknowledge receipt of the information/report and comment; (2) refer to staff for further study; or (3) refer the matter to the next agenda.

7. ACTION ITEMS

A. Expanded Learning Opportunities Grant.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

B. Transitional Kindergarten (TK) Teacher Education Requirements.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

C. Anti-Nepotism Policy.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

D. Revised Instructional Coach Job Description.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

E. Revolution Foods Proposal.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

F. Chromebooks Purchase.

Motion:				As Submitted:
Second:				As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Tuesday Gray				
Nathan Limjoco				
Stephanie Long				

8. INFORMATION/ DISCUSSION ITEMS

- A. Local Control and Accountability Plan (LCAP).
- B. AB1316
- C. Related party vendor relationship disclosure.

9. FUTURE AGENDA/DISCUSSION ITEMS

A.

10. ORGANIZATIONAL MATTERS

The Regular meeting of the Governing Board will take place on June 25, 2021, at 520 E. Carmel Street, San Marcos, CA 92078, via Zoom, or Call in at 3:30 PM.

11. ADJOURNMENT

Motion:			
Second:			
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Tuesday Gray			
Nathan Limjoco			
Stephanie Long			

The meeting adjourned at _____..